

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Gerber Cheese Co., Inc.	Gerber & Company, Incorporated	03/18/2003	CORPORATION: NEW YORK
Gerber Cheese Co., Inc.	Gerber & Company, Incorporated	03/18/2003	CORPORATION: NEW YORK

RECEIVING PARTY DATA	
Name:	Emmi Gerber Cheese Co., Inc.
Street Address:	704 Executive Boulevard
City:	Valley Cottage
State/Country:	NEW YORK
Postal Code:	10989
Entity Type:	CORPORATION: NEW YORK

PROPERTY NUMBERS Total: 10		
Property Type	Number	Word Mark
Registration Number:	2192855	HAPPY CHEESE
Registration Number:	1057132	
Registration Number:	0623166	SWISS KNIGHT
Registration Number:	0370501	HUM
Registration Number:	0323396	SWISS MAID
Registration Number:	0323398	SWISS MAID
Registration Number:	0333794	SWISS KNIGHT
Registration Number:	0325841	
Registration Number:	0251045	
Registration Number:	0113880	GERBER BRAND

CORRESPONDENCE DATA	
Fax Number:	(212)688-2870
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	212-753-7500

CH \$265.00 2192855

Email: dresnick@hartmancraven.com
Correspondent Name: Debra I. Resnick
Address Line 1: 488 Madison Avenue
Address Line 4: New York, NEW YORK 10022

ATTORNEY DOCKET NUMBER:

0237-601

NAME OF SUBMITTER:

Debra I. Resnick

Total Attachments: 3
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State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

April 1, 2003



A handwritten signature in black ink, appearing to read "R. W. ...", is written over the printed name of the Secretary of State.

Secretary of State

F030328000138

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
GERBER CHEESE CO., INC.

Under Section 805 of the Business Corporation Law

It is hereby certified that:

FIRST: The name of the corporation is Gerber Cheese Co., Inc. The corporation was originally formed under the name "Gerber & Company, Incorporated".

SECOND: The certificate of incorporation of the corporation was filed by the Department of State on November 10, 1920.

THIRD: The amendment of the certificate of incorporation of the corporation effected by this certificate of amendment is as follows:

- (1) To change the name of the corporation.

FOURTH: To accomplish the foregoing amendment:

- (1) Article "FIRST" of the certificate of incorporation of the corporation, relating to the name of the corporation, is hereby stricken out in its entirety, and the following new Article is substituted in lieu thereof:

"FIRST: The name of the corporation is: "Emmi Gerber Cheese Co., Inc."

FIFTH: The foregoing amendment of the certificate of incorporation of the corporation was authorized by the consent in writing of all the members of the Board of Directors of the corporation, followed by the unanimous written consent of the holders of all of the outstanding shares of the corporation entitled to vote on the said amendment of the certificate of incorporation.

IN WITNESS WHEREOF, I have subscribed this document on the date set forth below and do hereby affirm, under penalties of perjury, that the statements contained therein have been examined by me and are true and correct.

Signed on March 18, 2003.

/s/ Rolf Glauser
Rolf Glauser, President

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CERTIFICATE OF AMENDMENT

OF THE

CERTIFICATE OF INCORPORATION

OF GERBER CHEESE CO., INC.

Under Section 805 of the Business Corporation Law

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2003 MAR 28 AM 10:26

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DRAWDOWN

ICC
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED MAR 28 2003

TAX \$

BY:

[Signature]
Nancy

HARTMAN & CRAVEN LLP
488 Madison Avenue, 16th Floor
New York, New York 10022

Mar 27 4 04 PM '03

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